



# **AGENDA**

## **BOARD OF SUPERVISORS, COUNTY OF MONO**

### **STATE OF CALIFORNIA**

Regular Meetings: The First, Second,  
And Third Tuesday of each month

## **REGULAR MEETING**

County Courthouse  
Bridgeport, California 93517

**February 21, 2006**

**NOTE:** In compliance with the Americans with Disabilities Act if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (760) 932-5534. Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting (See 42 USCS 12132, 28CFR 35.130).

Full agenda packets are available for the public to review in the Office of the Board of Supervisors in Bridgeport, California and in the County Offices located in Minaret Mall, 2<sup>nd</sup> Floor, Mammoth Lakes, California. **ON THE WEB:** You can view the upcoming agenda at [www.monocounty.ca.gov](http://www.monocounty.ca.gov).

**9:00 a.m. Call meeting to Order**

### **Pledge of Allegiance**

**OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD** on items of interest of the public that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

Approximately  
15 minutes

### **DEPARTMENT REPORTS/EMERGING ISSUES**

(PLEASE LIMIT COMMENTS TO FIVE MINUTES EACH)

### **BOARD MEMBER REPORTS**

THE BOARD MAY, IF TIME PERMITS, TAKE BOARD REPORTS AT ANY TIME DURING THE MEETING AND NOT AT A SPECIFIC TIME.

***UNLESS OTHERWISE SPECIFIED BY TIME, ITEMS SCHEDULED FOR EITHER THE MORNING OR AFTERNOON SESSIONS WILL BE HEARD ACCORDING TO AVAILABLE TIME AND PRESENCE OF INTERESTED PERSONS. PUBLIC MAY COMMENT ON AGENDA ITEMS AT THE TIME THE ITEM IS HEARD.***

Approximately  
10 Minutes

**COUNTY ADMINISTRATIVE OFFICE**

- 1) CAO Report and Tracking Report re Board Assignments **(David Wilbrecht)**  
**RECOMMENDED ACTION:** Receive brief oral report by County Administrative Officer (CAO) regarding his activities. Review and potentially revise Tracking Report of Board assignments.

Approximately  
thru 10:00 am

**CLOSED SESSIONS**

- 2) CONFERENCE WITH LABOR NEGOTIATORS (MCPE). Government Code §54957.6. Agency designated representatives: David Wilbrecht, Marshall Rudolph, and Robert Garret. Employee organizations: Local 39 (MCPE, DPOU), Paramedic Fire and Rescue Association, Sheriff's Officers' Association (DSA), Sheriff Department Management Association, Public Safety Officers Association, Management Council. Unrepresented employees: County Administrator, County Counsel, Deputy County Counsel, Mental Health Director, Social Services Director, Public Health Director, Health and Human Services Director, Deputy county Administrative Officer/Human Resources Director; Deputy County Administrative Officer/Risk Manager; Health Officer, Psychiatrist, Assistant Public Works Director, Project Manager, Assistant District Attorney, District Attorney Chief Investigator, Assistant Treasurer-Tax Collector, Assistant Auditor-Controller, IT Director, Building Official, Budget & Organization Analyst, Assistant Clerk-Recorder, Probation Officer, and Child Support Director, Undersheriff, Paramedic/Fire Chief, and Assistant Assessor.
- 3) CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION. **Significant exposure** to litigation pursuant to subdivision (b) of Government Code §54956.9. Number of potential cases: One.
- 4) CONFERENCE WITH REAL PROPERTY NEGOTIATORS- Government Code §54956.8. Property: Conway Ranch. Agency negotiators: Dan Lyster, Marshall Rudolph. Negotiating parties: Mono County and Inland Aquaculture Group, LLC. Under negotiation: Price and terms of payment.
- 5) **APPROVAL OF MINUTES:**  
**Regular Meeting of February 7, 2006**

Approximately  
5 Minutes  
for All  
Consent Items

**CONSENT AGENDA**

*(All matters on the consent agenda are to be approved on one motion unless a board member requests separate action on a specific item)*

**SHERIFF-CORONER**

- 6a)** Out of State Travel for Sergeant Dave O'Hara  
**RECOMMENDED ACTION:** Approve and authorize Sgt. Dave O'Hara to travel out of state to Portland, Oregon in order to attend the USGS National Volcano Early Warning System Workshop.
- 6b)** Destruction of Sheriff's Dept. Coroner Files  
**RECOMMENDED ACTION:** Approve and authorize Chairman's signature on a **Resolution** allowing the Sheriff's Department to destroy Coroner files that are closed and have been placed on microfiche.

**REGULAR AGENDA**

Approximately  
15 Minutes

**COMMUNITY DEVELOPMENT, COUNTY COUNSEL**

- 7)** Amendment to Subdivision Map Ordinance (**Mark Magit, Scott Burns**)  
**RECOMMENDED ACTION:** Consider and potentially introduce, read title, and waive further reading of a proposed **Ordinance** amending Title 17 of the Mono County Code to provide a procedure to amend a final map as authorized by Government Code §66472.1; Direct Clerk to schedule ordinance for adoption at the Board's next regular meeting; Provide further direction to staff.

Approximately  
10 Minutes

**ECONOMIC DEVELOPMENT & SPECIAL PROJECTS**

- 8)** Designation of Curator for Mono County Display Case at State Capitol (**Dan Lyster**)  
**RECOMMENDED ACTION:** Designate Mono County Economic Development Department as the primary curator of record and the Mono County Tourism/Film Commission as the secondary curator of record for the Mono County display case at the State Capitol building.

**10:30 am**  
Approximately  
1 Hr 30 Min

**AUDITOR/CONTROLLER, COUNTY ADMINISTRATION**

- 9)** Mid-Year Budget Review (**Roberta Reed, David Wilbrecht**)  
**RECOMMENDED ACTION:** Receive information regarding the mid-year status of the 2005-2006 budget, direct staff on changes, additions and modifications to budget.

**~ LUNCH RECESS ~**

- 1:00 p.m. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD** on items of interest of the public that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

Approximately  
30 Minutes

**BOARD OF SUPERVISORS**

- 10)** Proposal of New Animal Control Program (**Ted Schade, Inyo Co. Animal Control**)  
**RECOMMENDED ACTION:** Discussion and information on a proposed ICARE Program in Mono County.

## ***Public Hearing***

Approximately  
1 Hr. 30 Min

**COMMUNITY DEVELOPMENT**

- 11)** Mountain Vistas Specific Plan Workshop (**Keith Hartstrom, Scott Burns**)  
**RECOMMENDED ACTION:** (1) Conduct workshop; (2) Provide direction to staff and/or Planning Commission.

Approximately  
10 Minutes

**COUNTY ADMINISTRATIVE OFFICE / HUMAN RESOURCES**

- 12a)** Employment Contract; Evan Nikirk (**Robert Garret**)  
**RECOMMENDED ACTION:** Approve and authorize Chairman's signature on a **Resolution** approving an amended employment agreement with Evan Nikirk and prescribing the compensation appointment, and conditions of said employment.
- 12b)** Employment Contract; Kelly Garcia (**Robert Garret**)  
**RECOMMENDED ACTION:** Approve and authorize Chairman's signature on a **Resolution** approving an amended employment agreement with Kelly Garcia and prescribing the compensation appointment, and conditions of said employment.

## **ADJOURNMENT**

Adjourn meeting and reconvene in regular session of **March 7, 2006**, at the hour of 9:00 a.m. in the Board Chambers, County Courthouse, Bridgeport, California.